

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, October 20, 2015 – 1:00 p.m. – Room 445 State Capitol

Members Present:

President Wayne L. Niederhauser, Chair
Speaker Gregory H. Hughes, Vice Chair
Sen. J. Stuart Adams
Sen. Luz Escamilla
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. Rebecca Chavez-Houck
Rep. James A. Dunnigan

Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Brad R. Wilson

Members Absent:

Sen. Jim Dabakis
Sen. Gene Davis

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Phalin L. Flowers, Administrative Assistant

Note: A list of other present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Niederhauser called the meeting to order at 2:12 p.m. Sen. Dabakis was excused from the meeting.

MOTION: Sen. Okerlund moved to approve the minutes of the August 18, 2015 meeting. The motion passed unanimously.

2. Letters from Committees

Mr. Christensen discussed the following letters that were submitted for review and approval by the Legislative Management Committee:

- the Education Interim Committee requested an additional meeting date and to lengthen its remaining meeting times;
- the Health and Human Services Interim Committee requested that the sunset review of Utah Code Section 58-37-4.3, Exemption for Use or Possession of Hemp Extract, be reassigned from the Economic Development and Workforce Services Interim Committee to the Health and Human Services Interim Committee;
- the Revenue and Taxation Interim Committee requested that the Legislative Management Committee request that the Utah Tax Review Commission meet and study state and local taxes on businesses; and
- the Social Services Appropriations Subcommittee requested approval to meet a third time during the interim.

MOTION: Sen. Okerlund moved to approve the requests of the Education Interim Committee, the Health and Human Services Interim Committee, the Revenue and Taxation Interim Committee, and the Social Services Appropriations Subcommittee. The motion passed unanimously.

3. Authorized Legislative Meetings

Mr. Christensen said that legislators attending the Fair Park Working Group meetings, Legislative Policy Summit, and Legislative site visits will not receive per diem without the Legislative Management Committee adding those meetings to the list of authorized legislative meetings.

MOTION: Sen. Knudson moved to designate the Fair Park Working Group, the Legislative Policy Summit, and the Legislative site visits as authorized legislative meetings. The motion passed unanimously.

4. Legislative Intern Program Policy

Mr. Christensen said that Dixie State University and Salt Lake Community College have requested to be designated as a participating institution under the legislative intern program.

MOTION: Rep. Dunnigan moved to designate Dixie State University and Salt Lake Community College as participating institutions under the legislative intern program. The motion passed unanimously with Sen. Mayne absent for the vote.

5. Other Items / Adjourn

MOTION: Rep. Dunnigan moved to adjourn the meeting. The motion passed unanimously with Sen. Mayne absent for the vote.

Chair Niederhauser adjourned the meeting at 2:31 p.m.